

# ARIZONA STATE BOARD OF DISPENSING OPTICIANS

## BOARD MEETING MINUTES

January 1, 2017

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 10:33 a.m.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician  
S. Mayes, Vice-Chairman, Optician  
S. Coleman, Secretary, Licensed Optician  
M. Searle, Public Member  
D. Bright, Public Member

ABSENT: E. Pettit, Licensed Optician

OTHERS PRESENT: L. Scott, Executive Director  
S. Donald, Assistant Attorney General

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 10:33 am. and roll call was taken. Board members present at this time were Chairman Nyblade, Vice-chairman Mayes, Secretary Coleman, and Board member Pettit, Board members absent were: Board member Bright and Board member Searle. A quorum was established.

2. Declaration of Conflicts of Interest

None noted

3. Approval of Minutes.

Vice-Chairman Mayes moved to approve of the minutes, of the Board meeting held on November 2, 2016. Board member Pettit seconded the motion and it carried.

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### 4. Agency Operations

#### Director's Report –

- A. Ms. Scott informed the Board renewals are in the process with 814 renewed and the office is waiting on 84 to process by January 31<sup>st</sup>, with late fees.
- B. Ms Scott discussed the renewal forms for opticians and establishments, asking the board to change the form for dispensing opticians to eliminate the notary requirement on the form. The Board agreed and the form will be modified. Vice-Chairman Mayes moved to remove the notary section on the individual license renewal form. Board member Pettit seconded the motion and it carried.
- C. Upcoming legislation – Ms. Scott advised the Board that there is a rumor of upcoming legislation, nothing has been proposed yet. Ms. Scott will advise the Board when new bills are introduced in the legislature concerning dispensing opticians scope of practice.

### 5. Possible Violations

- A. Paris Optique – unsatisfactory glasses – consumer complaint MS/ Scott explained the complainant was very unhappy with their glasses from Paris Optique. Ms Scott explained that the Board did not receive any evidence with the complaint. Ms. Scott will assign this to our investigator.

### 6. Applications for Licensure

- A. None received

### 7. House Ad Hoc Committee on Aspects of Contact Lens Market

Chairman Nyblade briefed the Board on the AD Hoc Committee final report. The final report is a compilation of material reviewed by the committee with no recommendations. Most of the testimony was from an English contact lens company with no FDA approval. Chairman Nyblade recommended that we keep the optical community apprised of what is happening with the legislative session and maybe doing public service announcements regarding cosmetic contact lenses.

8. Rule Change Procedures

Ms. Scott advised the Board that the Executive Order on the moratorium on rule changes expired December 31, 2015; however, it was put into law in the last legislative session. MS. Scott will continue to try and change the rules concerning continuing education requirements through the statutory change.

9. Possible Changes to Rules on Practical Examination

Ms. Scott advised that there are no exceptions to allow changes to the rules on practical examination.

11. Future Meeting Dates

- A. Regular Meetings: February 3, March 2, April 6, May 4, June 1, August 3, September 7, October 5, November 2, and December 7, 2016
- B. Practical Examination set-up: March 1, September 6, 2016
- C. Practical Examination: March 2, September 7, 2016

10. Future Agenda Items

- A. Possible changes to Board officers
- B. Investigation on Paris Optique

11. Call to the public

No public present.

12. Meeting Adjourned

With no further business the meeting adjourned at 10:59 am.

Submitted by:  
Lori D. Scott  
Executive Director

Approved: Lori D. Scott  
Date: 2/3/16